

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

March 2, 2015

MARKED AGENDA

MEETING DATE: Wednesday, March 11, 2015

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Tim Stratton (**absent**)
Jay Berens, Vice-President (**absent**)
Marc Blonstein, Treasurer David Gulino
Ron Finkel, Secretary Russell Kolsrud

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:07**
2. Review and approve Minutes of Regular Meeting held on February 11, 2015.
Motion to approve by Director Kolsrud; seconded by Director Finkel
Motion approved 5/0
3. Review and approve February 28, 2015 Financial Report.
Motion to approve by Director Kolsrud; seconded by Director Gulino
Motion approved 5/0
4. Review and ratify Financial Statements for Years Ended June 30, 2014 and 2013.
Motion to ratify by Director Kolsrud; seconded by Director Finkel
Motion approved 5/0
5. Discussion and possible action concerning Monetary Funds Program and grants of monetary assistance.
6. Any other and further business as may come before the Authority.
7. Adjourn. – **5:39**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.